



## **KAILUA NEIGHBORHOOD BOARD NO. 31**

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

### **REGULAR MEETING AGENDA**

**THURSDAY, FEBRUARY 2, 2023, 7:00 pm**

**IN-PERSON AT THE KAILUA DISTRICT PARK OUTDOOR COVERED PAVILION,  
21 SOUTH KAINALU DRIVE, KAILUA  
AND VIA VIDEO TELECONFERENCE (WEBEX)**

**NOTE: The Kailua District Park closes at 10 PM and the meeting must end not later than 9:50 PM.**

#### **Remote Access Information:**

**Meeting Link:** <https://cchnl.webex.com/cchnl/j.php?MTID=m2380bbba6b2b77b5865ae183b1d2a757>

**Meeting number (access code):** 2483 005 5165

**Meeting password:** NB31 (6231 from phones and video systems)

**Join by Video System:** Dial [24830055165@cchnl.webex.com](mailto:24830055165@cchnl.webex.com) or 173.243.2.68 & enter meeting number.

**Join by Phone:** (408) 418-9388 (long distance call)

If anyone has any problems connecting to this WEBEX link, please contact our Neighborhood Assistant, Spencer Johnson, for assistance at: [spencer.johnson@honolulu.gov](mailto:spencer.johnson@honolulu.gov)

**Rules of Speaking:** Anyone wishing to speak remotely should click the “raise hand” icon. When recognized by the Chair, address comments to the Chair. Remarks should not exceed 3 minutes. (Please cancel the “raise hand” icon after speaking.) The “chat” box can also be used to ask questions.

**Olelo delayed Broadcasts:** OLELO Channel 49 on the 2nd Sunday of the month at 6 AM, the 3rd Saturday of the month at 6 PM, and the 4th Sunday of the month at 6 AM (Subject to change).

**Visit:** [www.honolulu.gov/nco](http://www.honolulu.gov/nco) and [www.facebook.com/KailuaNeighborhoodBoard](https://www.facebook.com/KailuaNeighborhoodBoard) for more information from the Kailua Neighborhood Board.

#### **I. CALL TO ORDER:** Chair Bill Hicks

#### **II. ANNOUNCEMENTS**

- A.** Registration is now open to file as a candidate or a voter for the 2023 Neighborhood Board elections. The Candidate Filing Deadline is Friday, February 17, 2023. If you voted in the 2022 General election, you are automatically registered to vote in the 2023 Neighborhood Board elections. Residents who are not eligible to vote in the General election may submit a voter application to the Neighborhood Commission Office specifically for the Neighborhood Board elections. Application forms must be postmarked or hand delivered by Friday, February 17, 2023. The election will be conducted on-line with voting available between Friday, April 28, 2023 and Friday, May 19, 2023. Information on becoming a candidate or a voter can be found at <https://www.honolulu.gov/nco/nbelections.html>

#### **III. PUBLIC AGENCIES**

- A.** Honolulu Police Department representative (usually Lieutenant Angela Payne-Vasquez).  
**B.** Honolulu Fire Department representative (usually Captain Aaron Jones or Captain Corey Silva).  
**C.** Board of Water Supply representative (usually Dani Ornellas).  
**D.** Castle Medical Center director (Ryan Ashlock)  
**E.** Marine Corps Base Hawaii representative (LtCol Caleb Eames and 1stLt Mark McDonough). (Including updates on MCTAB Fence and the EA for KC-130J and MQ-9 home basing.)  
**F.** Mayor Rick Blangiardi's representative (usually Jim Ireland).  
**G.** Governor David Ige's representative (usually Danette Wong Tomiyasu).

#### **IV. RESIDENT AND COMMUNITY CONCERNS – Three (3) minutes each**

(Including Kailua Boy Scout Troop 311 presentation about crosswalk safety)

#### **V. ELECTED OFFICIALS – Three (3) minutes each.** (The order is randomly selected each month.)

- A.** Senator Chris Lee.  
**B.** Representative Scot Matayoshi.  
**C.** Representative Natalia Hussey-Burdick.  
**D.** Senator Jarrett Keohokalole.  
**E.** Representative Lisa Marten.

- F. Councilmember Esther Kia'aina.
- G. Representative for Representative Jill Tokuda.

#### VI. REPORTS FROM MEMBERS WHO ATTENDED OTHER MEETINGS

#### VII. PRESENTATIONS: (10 minutes each)

- A. 2/2/23: Kailua Boat Ramp Improvements Project update by Scott Ezer, HHF Planners and Eric Yuasa, Moffatt & Nichol.

#### VIII. BOARD BUSINESS:

- A. **The Kailua Neighborhood Board supports the Coalition for a Tobacco-Free Hawaii Youth Council resolution urging the Hawai'i State Legislature to enact comprehensive tobacco regulations designed to end the epidemic of youth e-cigarette use.** (Public Safety, Public Health, and Civil Defense Committee motion.)
- B. **The Kailua Neighborhood Board recommends that a cultural consultant be on site at 1508 Mokulua Drive to monitor excavation of a new pool as it is being constructed.** (Planning, Zoning, and Environment Committee motion.)
- C. **The Kailua Neighborhood Board supports SB1470 and HB1235 that would require the Department of Public Safety to install digital cameras in all guard control rooms at the Kailua Women's Community Correctional Center and require all guards to wear body cameras while on duty.** (Individual motion; will require a second.)

#### IX. APPROVAL OF MINUTES: Thursday, December 1, 2022 Regular Meeting Minutes.

#### X. COMMITTEE REPORTS

- A. Executive Committee – Chair, Bill Hicks
- B. Public Safety, Public Health, and Civil Defense (PSPHCD) - Chair, Claudine Tomasa
- C. Pollution of Kailua's Waterways and Beaches PSPHCD Subcommittee – Chair, Levani Lipton
- D. Homelessness in Kailua PSPHCD Subcommittee - Chairs: Malina Kaulukukui & Levani Lipton
- E. Transportation and Public Works – Chair, Bill Hicks
- F. Planning, Zoning & Environment (PZ&E) - Chair, Donna Wong
- G. Community and Government Engagement – Chair, Gary Weller
- H. Parks and Recreation – Chair, Dan Vermillion

#### XI. COMMITTEE MEMBERSHIP MOTIONS: Changes to committee membership.

#### XII. TREASURER'S REPORT

#### XIII. CHAIR'S REPORT:

- A. Committee agendas for March 2023 are due to both the Chair and Vice Chair by Sunday, February 19, 2022.

#### XIV. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711 or e-mailing [nco@honolulu.gov](mailto:nco@honolulu.gov).

Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the Neighborhood Assistant Spencer Johnson at (808) 768-3721 or e-mail [spencer.johnson@honolulu.gov](mailto:spencer.johnson@honolulu.gov).

All written testimony submitted via the Neighborhood Commission Office must be received 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the Board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: [nbttestimony@honolulu.gov](mailto:nbttestimony@honolulu.gov).